

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 174275

60

ORIGIN ARA-10

INFO OCT-01 ISO-00 L-03 EB-07 SS-15 INR-07 /043 R

DRAFTED BY ARA/CAR:JETHYDEN

APPROVED BY ARA/LA/CAR:TJCHEAVNER

L/ARA:MKOZAK

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R 142012Z JUL 76

FM SECSTATE WASHDC

TO AMEMBASSY KINGSTON

LIMITED OFFICIAL USE STATE 174275

STADIS////////////////////////////////////

E.O. 11652: N/A

TAGS: ETRD, JM, IR

SUBJECT: JAMAICA/IRAN SUGAR DEAL: JOSEPH KELL ENTERPRISES,
INC. AND MCADAMS PROPERTIES INC.

REF: KINGSTON 2571

1. IRS HAS INFORMED DEPT. THAT ASSISTANT U.S. ATTORNEY
FOR SOUTHERN DISTRICT OF NEW YORK IS HANDLING INVESTI-
GATION, WHICH IS HIGHLY COMPLEX. IRS ANTICIPATES DELAY OF
AT LEAST 60 DAYS IN OBTAINING ANSWER TO EMBASSY'S INQUIRY.

2. WHEN AND IF SUCH INFORMATION RECEIVED, LEGAL
RESTRICTIONS MAY PROHIBIT DISCLOSURE. DEPT. WOULD
APPRECIATE CLARIFICATION OF NEED FOR THIS INFORMATION AND
USE TO WHICH IT WOULD BE PUT. KISSINGER

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Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: SUGAR, SALES, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 14 JUL 1976
Decaption Date: 28 MAY 2004
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: coburnhl
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE174275
Document Source: CORE
Document Unique ID: 00
Drafter: JETHYDEN
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760271-0547
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760758/aaaabzco.tel
Line Count: 50
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: STADIS
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: STADIS
Reference: 76 KINGSTON 2571
Review Action: RELEASED, APPROVED
Review Authority: coburnhl
Review Comment: n/a
Review Content Flags:
Review Date: 20 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <20 JUL 2004 by ShawDG>; APPROVED <01 NOV 2004 by coburnhl>
Review Markings:

Margaret P. Grafeld
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: JAMAICA/IRAN SUGAR DEAL: JOSEPH KELL ENTERPRISES, INC. AND MCADAMS PROPERTIES INC.
TAGS: ETRD, EAGR, BBAK, JM, IR, US, JOSEPH KELL ENTERPRIZES INC
To: KINGSTON
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006